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BOARD OF REGENTS

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AGENDA

BOARD OF REGENTS (Committee of the Whole)*
Monday, February 22, 2016 at 2:30 p.m.**
Pennington Biomedical Research Conference Center
6400 Perkins Road, Lower Hospitality Room
Baton Rouge, Louisiana

- I. Call to Order
- II. Installation of Regent Joseph Farr as Vice Chair and Member of the Executive Committee
- III. Roll Call
- IV. Public Comments
- V. Approval of Minutes from January 6, 2016
- VI. Academic and Student Affairs (*15 minutes*)
 - A. Academic Programs
 - 1. Letter of Intent
 - a. MS in Environmental Resource Science - ULL
 - 2. Program Proposals
 - a. AAS/Automotive Technology & AAS/Diesel Heavy Truck Technology – BRCC
 - b. GC/Dietetic Internship - Nicholls
 - 3. Consolidations/Terminations
 - a. BS/Athletic Training & BS/Communicative Disorders - Nicholls
 - B. Center of Excellence
 - 1. Reauthorization of CRE/Plant Biotechnology & Crop Development – LSU A&M & LSU AgCenter
 - 2. Reauthorization of Industrial and Process Technology CWE - Sowela
 - C. Consent Agenda
 - 1. Routine Staff Reports
 - a. Staff Approval of Routine Academic Requests
 - b. Progress Reports for Conditionally Approved Programs/Units
 - c. Letters of Intent/Proposals in the Queue
- VII. Legislative (*10 minutes*)
 - A. 2016 Legislative Session

VIII. LUMCON (*10 minutes*)

A. Update on LUMCON

IX. Planning, Research and Performance (*15 minutes*)

A. Consent Agenda

1. R.S. 17:1808 (Licensure)
 - a. Initial Licenses
 - 1) Asbury Theological Seminary
 - 2) Chatham University
 - 3) Louisiana Culinary Institute
 - 4) University of Mississippi Medical Center
 - b. License Renewals
 - 1) Chicago School of Professional Psychology
 - 2) Frontier Nursing University
 - 3) University of Cincinnati
2. Proprietary Schools Advisory Commission
 - a. Initial Licenses
 - 1) Louisiana Healthcare Institute
 - 2) Rosemond School of Phlebotomy
 - 3) Rosepine Louisiana Medical Training, LLC
 - b. License Renewals
3. SARA Institution Renewals
 - a. Louisiana State University and A&M College
 - b. McNeese State University
 - c. The University of Holy Cross

B. GRAD Act

1. 2nd Quarter Report of BoR GRAD Act Intervention Policy for SU System

C. Other Business

1. State Authorization Reciprocity Agreement (SARA) Update

X. Sponsored Programs (*15 minutes*)

- A. Request for BoRSF Matching of Federal Proposal: National Network for Manufacturing Innovation (NNMI)
- B. LSU Health Sciences Center – Shreveport: Request to Revise Endowed Chair Scope and Qualifications
- C. Board of Regents Support Fund: Mandated FY 2015-2016 Budget Reduction

XI. Reports and Recommendations from the Commissioner of Higher Education

XII. Other Business

XIII. Adjournment

*Note: The Board of Regents reserves the right to enter into Executive Session, if needed, in accordance with R.S. 42:11 *et seq.*

**The meeting may begin later contingent upon adjournment of previous meeting. Meetings may also convene earlier than posted to facilitate business proceedings.